2005 FOR PROFIT CORPORATION . ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P97000005499 Mar 08, 2005 08:00 AM 1. Entity Name **Secretary of State** BARIL CONSTRUCTION, INC. Principal Place of Business Mailing Address 118 SOUTH BARFIELD DRIVE P 0 B0X 535 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34146 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3423478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAVIELLO, MICHAEL A JR DO NOT WRITE 1025 FIFTH AVENUE NORTH NAPLES, FL 34102 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DΡ BARIL, MICHAEL D NAME 832 ROSE CT STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-ZIP U000000255897 03/08/05-80034-013 150.00 THUE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAMP STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all others like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR